



# Oxfordshire Local Enterprise Partnership

creating new private sector jobs for Oxfordshire

Executive Board – Meeting No: 41

5:00 – 7.00pm 2<sup>nd</sup> Sept 2014

## VENUE

Council Chamber, South Oxfordshire District Council,  
Benson Lane, Crowmarsh Gifford, Wallingford OX10 8ED

[Click here for map and directions](#)

## AGENDA

1.	5.00	<b>Apologies</b>
2.	5.05	<b>Declarations of Interest</b> Executive Board members are asked to note the Declaration of Interest Register
3.	5.10	<b>Minutes of Executive Board Meeting 40</b> Drafts for approval attached
<b>Items for Decision</b>		
4.	5.15	<b>Science Vale Enterprise Zone</b> <ul style="list-style-type: none"><li>• Accountable Body Agreement ( Simon Hewings)</li><li>• GVA Report on Business Rates ( Anna Robinson)</li></ul>
5.	5.35	<b>Growing Places Fund – Round 3</b> ( Dawn Pettis)
<b>Items for Information</b>		
6.	5.45	<b>Chief Executives Update</b> ( N. Tipple) <ul style="list-style-type: none"><li>• Annex 1 – Operating Plan</li></ul>
7.	5.55	<b>Governance Review – Update</b> ( N. Tipple)
8.	6.10	<b>LEADER and Oxfordshire ESIF Strategy</b> (Dawn Pettis)
9.	6.25	<b>Broad Band report by Federation of Small Businesses</b> (Margaret Coles)
10.	6.35	<b>EZ Broadband</b> <ul style="list-style-type: none"><li>• GPF Project Update ( Paul Fermer/Craig Bower)</li><li>• Potential BDUK bid ( Paul Fermer/ Craig Bower)</li></ul>
11.	6.50	<b>Third Thames Bridge</b> – request for support Thames Valley LEP - Verbal report ( N. Tipple/Cllr I Hudspeth)
12.	6.55	<b>AOB</b>
<b>Dates of future meetings:</b>		
		Tuesday 7 <sup>th</sup> October 2014: Earth Trust, Little Wittenham, Abingdon
		Tuesday 4 <sup>th</sup> November 2014: County Hall, Oxford
		Tuesday 6 <sup>th</sup> January 2015: TBC
		Tuesday 3 <sup>rd</sup> March 2015: TBC